

P05000003094

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: D & S Farms, Inc

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Darryl J. Tompkins, PA
Name (printed or typed)

P.O. Box 519
Address

Alachua, FL 32616
City, State & Zip

386-418-1000
Daytime Telephone Number

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2005 JAN -6 P 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Dexter O'Steen, President/Chief Executive Office, of D & S FARMS, INC.,
(Name) (Title) (Corporation Name)

a foreign corporation, in accordance with s.607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 25, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Georgia.
3. The name of the corporation immediately prior to the filing of this Certification of Domestication was D & S FARMS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s607.0202 and 607.0401 with this certificate is D & S FARMS, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 211 GA Highway 45 S Plains, GA 37180
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s.607.1801.

I am President/Chief Executive Office of D & S FARMS, INC. and am authorized to sign this Certificate of Domestication on behalf of the corporation, and have done so this 22 day of December, 2004



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation & Certified Copy	<u>\$78.75</u>
Total of Domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
D & S FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
C/o O'Steen Brothers, Inc.
1006 SE 4th Street
Gainesville, FL 32601

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
Any Lawful Purpose

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
1,000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Dexter O'Steen, President/Director
16707 N.W. County Rd. 241
Alachua, FL 32615

Sarajo O'Steen, Secretary
16707 N.W. County Rd. 241
Alachua, FL 32615

ARTICLES VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

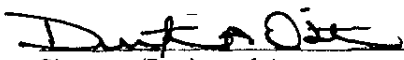
Dexter O'Steen
C/o O'Steen Brothers, Inc.
1006 SE 4th Street
Gainesville, FL 32601

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Dexter O'Steen
C/o O'Steen Brothers, Inc.
1006 SE 4th Street
Gainesville, FL 32601

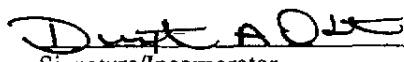
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED I AM FAMILIAR WITH AND ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY



Signature/Registered Agent

12-22-04

Date



Signature/Incorporator

12-22-04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA